

Regular Meeting Minutes

Monday, May 20, 2024

The regularly scheduled meeting of Public Water Supply District #6 was held on Monday, May 20, 2024, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

Roll call showed President Gary Goede, Director Angela Berga, Director Tom Lammert were present, and Vice President James Lehnhoff and Director Del Pagel were absent.

Others present included were District Manager Kevin Ritz and Cochran Project Manager TJ

Approval of Agenda: Director Angela Berga motioned to approve it, and Director Tom Lammert seconded a motion to approve the agenda as presented. The motion passed unanimously.

Approval of Minutes: Tuesday, April 16, 2024; Director Angela Berga motioned to approve. Director Tom Lammert seconded a motion to approve the minutes as presented. The motion passed unanimously.

Citizens to be heard: Paul Carr, a citizen attending to listen in.

Update on Capital Improvement Projects:

- Highway W extension engineering proposal
 - Submitted proposal to provide professional design
 - Drafted based on the Lower Byrnes Mill project; added easement assessments
 - Director Angela Berga motioned to accept the proposal, and Director Tom Lammert seconded the motion. The motion passed unanimously.
- Add project to Capital Improvement list
 - The main to McDonalds and Taco Bell is in the creek. In the event of a leak, we wouldn't be able to fix it. I would put a 4' behind the tanning company and do a bore on a lot that just sold.
 - Would like to start within the next 3-5 years

Managers Reports

- **Emergency Repairs:**
 - Byrnes Mill Farms service line leak under the road. Pulled a new line from the water main to meter pit
- **Maintenance Repairs**
 - Repaired 1 old meter services
 - Installed 4 new meter settings
- **Other**
 - **Northwest Valley Watermain Relocation:**
 - This is planned to start July 8th. Arpa funding for this project is \$83,190. Materials is around \$47,000. Kevin contacted 3 local contractors and P&M was the lowest bid at \$14,000. The district is going to replace the old High Schools water meter service while this construction is going on. It is outdated and this will b the ideal time to upgrade.
 - **Shed**
 - The general contractor's latest update was the delays are due to all the rain. We are next in line and expect to finish in 1.5 weeks.

- **Well 2**
 - Chlorine pump and the chlorine analyzer needed replaced at this well. Pump was on its last leg and we think lightning might have got into the analyzer
- **Chamber of Commerce Annual Golf Tournament**
 - June 14 for Sugar Creek Golf course

Regulatory Compliance:

- Disinfection residuals averaged 1.0 mg/L free residual
- 8 Monthly routine Bacteriological (Bac-T) clean
- The districts annual water quality report (CCR) is complete. The required reporting process of this report from DNR has been complete.

Approval of Bills by Ordinance #2746: Director Tom Lammert motioned to approve Ordinance 2746 in the amount of **\$93,339.47** and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Approval of Treasurers Report: Director Tom Lammert motioned to approve the Treasurers report subject to the discussed correction and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Old Business:

- Future ground storage property; Ameren gave the district the “OK” about the potential conflict of the districts tank being too close to the power lines. The next steps will be to confirm that the ground is not fill dirt, determine how much property the district needs to purchase, appraise the land and then at that point make an offer to the land owners.

New Business:

- Board seat; tabled until the next Board meeting
- DNR Water Distribution Certification
- Asterra Satellite leak detection; Kevin did a demo and spoke with multiple municipalities that have used this company, to improve water loss. Every company had positive things to say. Asterra would like to provide a demo to the board.

- Kasey passed his DNR Certification test on May 9th. All employees are now certified.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Tom Lammert motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 7:05 p.m.

Board President

Board Secretary